

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A)(2), (3) and (4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of December 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Thursday, December 22, 2005
1:30 PM
1535 West Jefferson
Room 417
Phoenix, Arizona 85007

AGENDA
STATE BOARD OF EDUCATION
December 22, 2005
Page 2

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Hilde
ROLL CALL	Ms. Flaming
1. Presentation, Discussion and Consideration to Approve Proposed Modifications to the Administration of the Failing Schools Tutoring Fund	Ms. Hilde
2. Presentation, Discussion and Consideration to Develop Legislative Recommendations to Comply with Court Order Relating to Flores v. State of Arizona, et. al. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go Into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position in Connection with this Matter.	Ms. Hilde
3. ADJOURN	